

MACOMB TOWNSHIP BOARD OF TRUSTEES
SPECIAL MEETING MINUTES AND PUBLIC HEARING
WEDNESDAY, JUNE 21, 2006

LOCATION: MACOMB TOWNSHIP MEETING CHAMBERS
54111 BROUGHTON ROAD
MACOMB, MI 48042

PRESENT: JOHN D. BRENNAN, SUPERVISOR
MICHAEL D. KOEHS, CLERK
MARIE MALBURG, TREASURER
DINO F. BUCCI, JR, TRUSTEE
JANET DUNN, TRUSTEE
ROGER KRZEMINSKI, TRUSTEE
NANCY NEVERS, TRUSTEE

ABSENT: NONE

CALL TO ORDER


Supervisor BRENNAN called the meeting to order at 6:00 p.m. and the Pledge of Allegiance was recited.

ROLL CALL

Clerk KOEHS called the roll and the entire Board of Trustees was present.

1.  Proposed Annual Budget for the 2006-2007 Fiscal Year.

The proposed budget for Fiscal Year 2006-2007 was reviewed in its entirety by Supervisor BRENNAN. The Board members asked a variety of questions and the answers were provided by the Supervisor. This matter was for informational purposes at this time, and no formal action was taken. Supervisor BRENNAN recommended that this matter be placed on the next regular agenda of the Board of Trustees for adoption, and any additions, corrections or deletions may be offered then.

2.  Establish the Millage rate for Police Protection for 2006-2007.

Supervisor BRENNAN reviewed this matter and stated his recommendation for the Millage rate at 0.8702 mills.

MOTION by DUNN seconded by KRZEMINSKI to adopt the following resolution:

Be It Resolved that; the Macomb Township Board of Trustees hereby sets the Millage rate for Police Protection for Fiscal Year 2006-2007 at 0.8702 mills.

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AYES: DUNN, KRZEMINSKI, NEVERS, BUCCI, MALBURG, KOEHS, BRENNAN.
NAYS: NONE
ABSENT: NONE

MOTION carried. Resolution declared adopted.

3.  Establish the Assessment Rate for Fire Department Operations and Equipment.

Supervisor BRENNAN reviewed this matter and stated his recommendation for the Millage rate at 1.25 mills.

MOTION by KRZEMINSKI seconded by BUCCI to adopt the following resolution:

Be It Resolved that; the Macomb Township Board of Trustees hereby sets the Assessment rate for Fire Department Operations and Equipment for Fiscal Year 2006-2007 at 1.25 mills.

AYES: KRZEMINSKI, BUCCI, MALBURG, NEVERS, DUNN, KOEHS, BRENNAN.
NAYS: NONE
ABSENT: NONE

MOTION carried. Resolution declared adopted.

4.  Establish the Millage rate for Fire Pension for 2006-2007.

Supervisor BRENNAN reviewed this matter and stated his recommendation for the Millage rate at 0.0495 mills.

MOTION by KRZEMINSKI seconded by DUNN to adopt the following resolution:

Be It Resolved that; the Macomb Township Board of Trustees hereby sets the Millage rate for Fire Pension for Fiscal Year 2006-2007 at 0.0495 mills.

AYES: KRZEMINSKI, DUNN, BUCCI, NEVERS, MALBURG, KOEHS, BRENNAN.
NAYS: NONE
ABSENT: NONE

MOTION carried. Resolution declared adopted.

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ADJOURNMENT

MOTION by BUCCI seconded by KRZEMINSKI to adjourn the meeting at 6:30 p.m.

MOTION carried.

Respectfully submitted,

John D. Brennan
Macomb Township Supervisor

Michael D. Koehs, CMC
Macomb Township Clerk